

July 12, 2022

Listing Compliance & Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Stock Code: 543227 Listing & Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 Stock Code: HAPPSTMNDS

Dear Sir/Madam,

Sub: Intimation of Schedule of Earnings Call under Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter ended June 30, 2022, is scheduled on Friday, July 22, 2022 at 10.00 hours (IST).

The Call is hosted by IIFL securities and an invite in this regard is attached for your information and records.

Thanking you, Yours faithfully, For **Happiest Minds Technologies Limited**

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Praveen Kumar Darshankar Company Secretary & Compliance Officer Membership No. F6706







HELEVents

Happiest Minds Technologies

1QFY23 Earnings Conference Call

Friday, 22nd July 2022

10:00 am IST

IIFL is pleased to invite you to join a conference call with the management of Happiest Minds Technologies to discuss the Company's business and financial performance post the declaration of its 1QFY23 results.

Management participants	 Mr. Ashok Soota - Executive Chairman Mr. Joseph Anantharaju - Executive Vice Chairman & CEO, Product Engineering Services Mr. Rajiv Shah - President and CEO, Digital Business Services Mr. Ram Mohan C - President and CEO, Infrastructure Management & Security Services Mr. Venkatraman Narayanan - Managing Director and Chief Financial Officer Mr. Aurobinda Nanda - President - Operations & Deputy CEO, PES Mr. Sridhar Mantha - Chief Technology Officer 		
	Mr. Sunil Gujjar Head, Investor Relations Mr. Praveen Darshankar – Company Secretary and Compliance officer		
Date / Time	22nd July 2022 (Friday) – 10:00am IST (HK/Singapore – 12:30pm, UK – 5:30am, New York – 12:30am)		
Diamond Pass	Event Link		
India			
Universal Access	+91 22 6280 1259 / +91 22 7115 8160		
International	Toll-free number	Internationa	al Toll
USA	1-866 746 2133	USA	+1 323 386 8721
UK	0-808 101 1573	UK	+44 203 478 5524
Singapore	800-101 2045	Singapore	+65 3157 5746
Hong Kong	800-964 448	Hong Kong	+852 3018 6877
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